AUTO CR - LOG SUMMARY #1053858

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

(None Enter

Reporting Party Information



Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
26-APR-2012 12:00 - 26-APR-2012 12:00		111	011	304 - STREET	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleged that the accused picked him up for possession of controlled substance and then released him without charging. The accused offered to pay him for information pertaining to illegal drugs. The accused threatened to plant something on him, if he refused to cooperate with them.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD Position	Sex	Race Address	Phone

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Υ
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
19B - GROUP 19 - COERCION COERCION - THREAT OF ARREST/CHARGES	Υ	Υ
19B - GROUP 19 - COERCION COERCION - THREAT OF ARREST/CHARGES		N

AUTO CR - LOG SUMMARY #1053858 Page 1 of 4

Investigator History

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
WEBB, JOSEPH	Primary	CONFIDENTIAL INVESTIGATION SECTION	10-MAY-2012	02-OCT-2013	25-SEP-2013	503
WEBB, JOSEPH	Primary	CONFIDENTIAL INVESTIGATION SECTION	25-SEP-2013	25-OCT-2013	26-SEP-2013	1
MUSCOLINO, ROBERT	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	10-MAY-2012	09-JUN-2012	25-SEP-2013	
MUSCOLINO, ROBERT	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	25-SEP-2013	25-OCT-2013	26-SEP-2013	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
WEBB, JOSEPH	02-SEP-2013	02-OCT-2013		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	03-AUG-2013	02-SEP-2013		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	04-JUL-2013	03-AUG-2013		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	04-JUN-2013	04-JUL-2013		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	05-MAY-2013	04-JUN-2013		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	05-APR-2013	05-MAY-2013		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	06-MAR-2013	05-APR-2013		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	04-FEB-2013	06-MAR-2013		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	05-JAN-2013	04-FEB-2013		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	05-JAN-2013	04-FEB-2013		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	06-DEC-2012	05-JAN-2013		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	06-DEC-2012	05-JAN-2013		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	06-NOV-2012	06-DEC-2012		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	07-OCT-2012	06-NOV-2012		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	07-SEP-2012	07-OCT-2012		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	08-AUG-2012	07-SEP-2012		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	09-JUL-2012	08-AUG-2012		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved
WEBB, JOSEPH	09-JUN-2012	09-JUL-2012		OTHER (DESCRIBE)	Case Closed	20-SEP-2013	MUSCOLINO, ROBERT	23-SEP-2013	approved

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding	
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	04-OCT-2013 08:35	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	30-SEP-2013 11:39	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING LIEUTENANT REVIEW	30-SEP-2013 09:54	MUSCOLINO, ROBERT	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	26-SEP-2013 07:32	WEBB, JOSEPH	POLICE OFFICER	121 /	
PENDING INVESTIGATION	25-SEP-2013 01:08	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	25-SEP-2013 11:51	MUSCOLINO, ROBERT	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	25-SEP-2013 10:52	WEBB, JOSEPH	POLICE OFFICER	121 /	
PENDING INVESTIGATION	10-MAY-2012 05:50	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	09-MAY-2012 04:19	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	09-MAY-2012 04:06	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	08-MAY-2012 11:10	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	08-MAY-2012 11:09	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	08-MAY-2012 11:08	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	up
PENDING SUPERVISOR REVIEW	08-MAY-2012 10:51	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	08-MAY-2012 10:46	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

Attachments

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOPPINS, YOLANDA	08-MAY-2012 10:46			
1	INVESTIGATION					MUSCOLINO, ROBERT	11-MAY-2012 07:18			
2	CONFLICT CERTIFICATION					WEBB, JOSEPH	14-MAY-2012 09:52			
3	DOCUMENTS - INVESTIGATION		1	NON COOPERATION	Υ	WEBB, JOSEPH	23-SEP-2013 02:31	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	Conversation with	Υ	WEBB, JOSEPH	23-SEP-2013 02:35	APPROVED		
5	DOCUMENTS - INVESTIGATION		3	Certified Letter	Υ	WEBB, JOSEPH	23-SEP-2013 02:37	APPROVED		
6	DOCUMENTS - INVESTIGATION		3	Certified Mail Receipt	Υ	WEBB, JOSEPH	23-SEP-2013 02:40	APPROVED		
7	DOCUMENTS - INVESTIGATION		1		Υ	WEBB, JOSEPH	23-SEP-2013 02:41	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Approval Sheet was not uploaded	Υ	WEBB, JOSEPH	23-SEP-2013 02:44	APPROVED		
	DOCUMENTS - INVESTIGATION		5	Approval Sheet Uploaded	Υ	WEBB, JOSEPH	26-SEP-2013 07:31	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	04-OCT-2013 08:35	ОК
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	30-SEP-2013 11:39	
SERGEANT REVIEW		SUBMITTED	MUSCOLINO, ROBERT	LIEUTENANT OF POLICE	714	30-SEP-2013 09:54	
LIEUTENANT REVIEW		RETURNED TO INVESTIGATOR	PIONKE, JOSEPH	SERGEANT OF POLICE	022	25-SEP-2013 01:08	The Approval Sheet is missing
SERGEANT REVIEW		SUBMITTED	MUSCOLINO, ROBERT	LIEUTENANT OF POLICE	714	25-SEP-2013 11:51	

Review Accused

Review	Accused/Involved	Result	Reviewed	Position	Unit	Review	Pomarke
Туре	Member Name	Туре	Ву	Fosition	OIIIL	Date	Remarks

Accused Finding History

AUTO CR - LOG SUMMARY #1053858 Page 3 of 4

Accused Finding History

Accused Allegation Reviewed By Reviewed Date/Time CCR? Concur? Finding Comments

Accused Penalty History

Accused Reviewed By Reviewed Date/Time CCR? Concur? Penalty Comments

Findings

Accused Name Allegations Category Concur? Findings Comments

FACE SHEET (Notification Date: 08-MAY-2012) - LOG #1053858

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						М	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
26-APR-2012 12:00 - 26-APR-2012 12:00		111	011	304 - STREET	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleged that the accused picked him up for possession of controlled substance and then released him without charging. The accused offered to pay him for information pertaining to illegal drugs. The accused threatened to plant something on him, if he refused to cooperate with them.

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
19B - GROUP 19 - COERCION COERCION - THREAT OF ARREST/CHARGES	Υ
19B - GROUP 19 - COERCION COERCION - THREAT OF ARREST/CHARGES	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	WEBB, JOSEPH (PRIMARY INV)	25-SEP-2013 13:08	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	MUSCOLINO, ROBERT (SUPERVISOR)	25-SEP-2013 13:08	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	WEBB, JOSEPH (PRIMARY INV)	10-MAY-2012 17:50	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	MUSCOLINO, ROBERT (SUPERVISOR)	10-MAY-2012 17:50	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION		09-MAY-2012 16:06	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	08-MAY-2012 10:46	TOPPINS, YOLANDA	

Status History

AUTO CR - LOG SUMMARY #1053858 Page 1 of 2

Status History

otatao motory					
Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	04-OCT-2013 08:35	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	30-SEP-2013 11:39	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	30-SEP-2013 09:54	MUSCOLINO, ROBERT	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	26-SEP-2013 07:32	WEBB, JOSEPH	POLICE OFFICER	121 /	
PENDING INVESTIGATION	25-SEP-2013 01:08	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	25-SEP-2013 11:51	MUSCOLINO, ROBERT	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	25-SEP-2013 10:52	WEBB, JOSEPH	POLICE OFFICER	121 /	
PENDING INVESTIGATION	10-MAY-2012 05:50	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	09-MAY-2012 04:19	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	09-MAY-2012 04:06	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	08-MAY-2012 11:10	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	08-MAY-2012 11:09	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	08-MAY-2012 11:08	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	up
PENDING SUPERVISOR REVIEW	08-MAY-2012 10:51	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	08-MAY-2012 10:46	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

AUTO CR - LOG SUMMARY #1053858 Page 2 of 2

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION

CHICAGO	POLICE DEP	APT	AFI	uт

STATE OF ILLINOIS		1
COUNTY OF COOK		January Company
Location of Incident	Date	Time
Summary of Statement(s):		
hei	ety state as follows:	
I have read the above summary and/or a entirety, reviewed it for accuracy and bee corrections and additions to the statemer.	ttached statement(s) in	its to make
2. Under penalties as provided by law pursu that the information set forth in the staten summary are true and correct, except as on information and belief as to such matter believe the same to be true.	nent(s) above and/or at to any matters therein	ttached stated to be
Print Affiant's Name	Print Witness's Name	e
Affiant's Signature	Witness's Signature	
Date	Date	
CPD-44.126 (Rev. 6/09) English	Attachment No.	5
	Complaint Log No.	1053858.

BUREAU OF INTERNAL AFFAIRS Confidential Investigation Section

22 May 2012

TO:	Commanding Officer Confidential Investigation Section Bureau of Internal Affairs
FROM:	P.O. Joseph M. WEBB #17697 Confidential Investigation Section Bureau of Internal Affairs
SUBJECT:	CL# 1053858
	In conjunction with this investigation, R/I contacted the at the listed phone number of from the needed to sign a sworn affidavit in order to continue related that he was attending a barber school and was not view. R/I informed he was sending a letter, and that act this office as soon as possible for an interview.
	Joseph M. WEBB #17697 Confidential Investigation Section Bureau of Internal Affairs

Bureau of Internal Affairs Investigations Division Confidential Investigations Section

23 May 2012

TO:

Commanding Officer

Confidential Investigations Section

Internal Affairs Division

FROM:

P.O. Joseph M. Webb #17697

Confidential Investigation Section

Bureau of Internal Affairs

SUBJECT:

Letter CL#1053858

In conjunction with this investigation, R/I sent the complainant,

a certified letter dated 23 May 2012 thru the United States Postal Service

receipt #

Joseph/M. Webb #17697

CL# 1053858
Attachment# 5
Page 1 of 3



Department of Police * City of Chicago 3510 South Michigan Avenue * Chicago, Illinois 60653

Date 23 MAY 2012

Re: C. L. No. __1053858

Dear

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: PO. WEBB

Address: 3510 5. MICHIGAL

Telephone: 312 - 745 - 6125

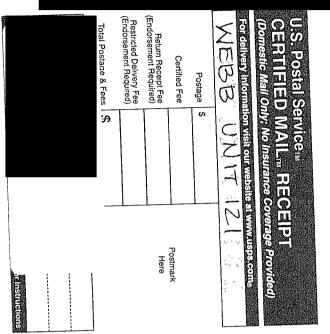
Hours Available: 7'00-3:00 pm

Sincerely,

CPD-44.223 (REV. 4/12)

CL# 1053858

Attachment#__



SENDER: COMPLETE THIS SECTION	C	OMPLETE THIS SI	ECTION ON DEL	IVERY
Complete items 1, 2, and 3. Also comple item 4 if Restricted Delivery is desired.		Received by (Plea	se Print Clearly)	B Date of Delivery
 Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 		Signature		☐ Agent ☐ Addressee
1 Article Addressed to		Is delivery address		F-1 4.4
	3	Service Type Certified Mail Registered Insured Mail	☐ Express Ma	ail ceipt for Merchandise
	4	Restricted Delive	ry? (Extra Fee)	☐ Yes
2. Aut ala NI				
PS Form 3811, March 2001	omestic Return	Receipt		102595 01-M-1424

CL# 1053858
Attachment# .5
Page 3 of 3

Bureau of Internal Affairs Investigations Division Confidential Investigations Section

04 June 2012

TO:

Commanding Officer

Confidential Investigations Section

Internal Affairs Division

FROM:

P.O. Joseph M. Webb #17697

Confidential Investigation Section

Bureau of Internal Affairs

SUBJECT:

Certified Letter CL#1053858

In conjunction with this investigation, R/I did receive notification from Unit 169
Police Document Section that certified mail receipt
24 May 2012. On 04 June R/I received notification from unit 169, that certified mail
was delivered to the complainant at his listed address on 25
May 2012.

Joseph M. Webb #17697

Page__of__

Attachment#___

Fordeliverylingim	D) W/AVII - Fore	Coverage Ecovices)
Postage	\$	
Certified Fee	1	Section of the Sectio
Return Receipt Fee (Endorsement Required)		C Fostmark)
Restricted Delivery Fee (Endorsement Required)		MAY 8 / MAY
Total Postage & Fees	\$ CHI	
3	I DOCUME	NT SERVICES SECTION
- 3		The same of the sa
C		***************************************

CL# <u>'053859</u> Attachment# G Page 2 of 3

SENDER: CONPLETEINIS SECTION Complete items 1, 2, and 3 Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you Attach this card to the back of the mailpiece, or on the front if space permits 1 Article Addressed to.	COMPLETE THIS SECTION ON DELIV. A Received by (Please Print Clearly) B If YES, enter delivery address below
	3 Service Type Mail
2 Artala NI mhar	4 Restricted Delivery? (Extra Fee)
PS Form 3811, March 2001 Domestic Retur	Th Record

CL# 1053858
Attachment#
Page 3 of 3

BUREAU OF INTERNAL AFFAIRS Confidential Investigation Section

05 June 2012

•	*	
TO:	Commanding Officer Confidential Investigation Bureau of Internal Affair	
FROM:	P.O. Joseph M. WEBB # Confidential Investigation Bureau of Internal Affair	on Section
SUBJECT:	CL# 1053858	
attempted to contact complaint of MUSCOLINO #93 she has not seen hir contact information	t the complainant 7 at 0950 hours and met wit related that she does not in weeks. 6 further related that she does not further related that s	at the listed address on the R/I relocated there with Sgt the complainant's grandmother, know where is living, and that elated she does not have any further know how to get in touch with him. Joseph M. WEBB #17697 Confidential Investigation Section Bureau of Internal Affairs

SUMMARY REPORT DIGEST CHICAGO POLICE DEPARTMENT

LOG NO **1053858** TYPE INFO

DATE OF REPORT 18-SEP-2013

INSTRUCTIONS To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION

TC ATTENTION	DEPUTY SUF I: CHIEF, INTER	ERINTEN	DENT, AIRS D	BURE VIVISIO	AU OF PRO N	FESSIONAL STA	ANDARDS	
FROM - INVESTIGATOR'S	NAME		RANK		STAR NO	EMPLOYEE NO	UNIT ASSIGNE	D UNIT DETAILED
WEBB, JOSEPH			9161		17697		121	
REFERENCE NOS (LIST	ALL RELATED C L., C	 C.B , I R , INV	'ENTOR	Y NOS ,	ETC , PERTINE	NT OF THIS INVEST	IGATION)	
ICIDENT ADDRESS							-APR-2012 12:04	BEAT: 1111
ACCUSED					Vol. 2 de	The state of the s	7	
NAME	RANK STAR NO		UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON SWORD
UNKNOWN							DATE	YES UNK
REPORTING PAR	RTY							
NAME	ADDF	RESS*			CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
antina milinananana an							M/BLK	25
VICTIMS								
NAME	ADDF	RESS*		(CITY STATE	TELEPHONE	SEX / RACE	DOB/AGE
Additional and Additi					W MANAGE TO A STATE OF THE STAT	distributed species a substitute to a single	M/BLK	25
WITNESSES								
NAME	ADDR	ESS*		CI	TY STATE	TELEPHONE	SEX/RĀCE	DOB / AGE
					The state of the s			
ALLEGATIONS	STAR, EMPLOYEE NOS	S IN ADDRESS	o, PAX/BI	ELL IN 1 EI	LEPHONE BOX	en makkin nagaran an ponkan kind pinton cabbanya men	according to the contract of t	NEPHRANIA BIR 214 BELIANTI ELIYO COLUMBU TILANGI
	NOTE: Log 7	Type rema	ins cla	assified	l as Info- Sv	worn Affidavit I	Not on file	}
	1) It is allege which an unknothe complainan	own depai	tment	memb	er/s threater	wn date, time, a ned to plant som	nd location, nething on	

THE SUMMARY MAY BE FOUND ON THE FOLLOWING PAGE CL 1053858

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE.	
0	О	0	7	\$ F F F F F F F F F F F F F F F F F F F

FINDINGS - RECOMMENDATIONS

THE FINDINGS- ROMMENDATIONS MAY BE FOUND ON THE FOLLOWING PAGE

CL 1053858

DATE INITIATED (Date incident was received for investigation)

DATE COMPLETED (Date of this report)

ELAPSED TIME (Total time expressed in days)

10-MAY-2012

18-SEP-2013

496

Investigator will initiate the Command Channel Review form by completing the Investigator's Section

INVESTIGATOR'S SIGNATURE

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM

SUMMARY REPORT DIGEST Cont'd INVESTIGATION SUMMARY:

CL#1053858

Reporting Investigator (R/I) was assigned this investigation and as a result received the investigative packet from the administrative section of the Bureau of Internal Affairs which contained the following; a Face Sheet outlining the allegations, and a conflict certification sheet. (Attachments #1, 2,)

In furtherance of this investigation on 22 May 2012 R/I contacted the alleged
victim by the listed telephone number listed on the complaint of
spoke with an individual who related that he was the complainant
complainant related that he was attending a barber trade school and was not available to
meet for an interview. R/I stressed the importance that the investigation could not
continue without the cooperation of R/I ended the conversation letting
know that R/I would be following up with a letter, and that
contact this office for the investigation to continue. (Attachments #4, 5)
O 04 I 0010 D/I (60 I
On 04 June 2012, R/I was notified thru inter- department mail Unit 169 that
certified Letter was time stamped on 24 May 2012, and
delivered by the United States Postal Service on 25 May 2012, and signed for by
(Attachment #6)
On 05 June 2012 0950 hours, R/I, and Sgt Robert MUSCOLINO #937 relocated
to the complainants listed address of
with the complainant of this investigation. R/I and MUSCOLINO were met by
a woman who identified herself as related that no
longer lives at the address, and that she has not seen in weeks. further
related that she does not have any further contact information for and does not
know how to get in touch with him. R/I related to does return, he
should contact R/I at the phone number on the listed mail correspondence. (Attachment
#7)
Without the cooperation of the Reporting Party, the lack of any verifiable
evidence, and in the absence of a signed Sworn Affidavit, this investigation cannot
continue. It is therefore requested that this case be Closed-No Conversion.

FINDINGS - RECOMMENDATIONS:

Accused: Unknown Allegation: No Affidavit

Recommendation: No disciplinary action, Case to be filed

P.O. Joseph M. WEBB #17697

Bureau of Internal Affairs

Confidential Investigations Section

SUMMARY REPORT DIGEST CL#1053858

EVIDENCE:

ATTACHMENTS:

- 1. Face Sheet Log Number 1053858.
- 2. Complaint Register Investigation Conflict Certification.
- 3. Sworn Affidavit- Non Cooperation.
- 4. To/From/Subject Report Telephone Call to Complainant
- 5. To/From/Subject Report Certified Letter # Complainant
- 6. Receipt of Certified Letter #
- 7. To/From/Subject Report Visit to Complainant listed address

Bureau of Internal Affairs Investigations Division Confidential Investigations Section

17 September 2013

TO:

Commanding Officer

Confidential Investigations Section

Bureau of Internal Affairs

FROM:

P.O. Joseph M. Webb #17697

Confidential Investigation Section

Bureau of Internal Affairs

SUBJECT:

Completion of Log 1053858

The attached Log Number is completed and submitted for your approval.

P.O. Joseph M. Webb #17697

Confidential Investigations Section

Bureau of Internal Affairs

Approved:

Team Leader

Confidential Investigations Section

Bureau of Internal Affairs

FOR

Commanding Officer

Confidential Investigations Section

Bureau of Internal Affairs

Commander Robert KLIMAS

Director of Investigations

Bureau of Internal Affairs

SUMMARY REPORT DIGEST CHICAGO POLICE DEPARTMENT

LOG NO **1053858**

INFO

TYPE

DATE OF REPORT

18-SEP-2013

INSTRUCTIONS To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS

ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

					COLUMN TO SERVICE STATE OF THE SERVICE STATE STATE STATE OF THE SERVICE STATE
FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED UNIT	DETAILED
WEBB, JOSEPH	9161	17697		121	PROPERTY OF THE SECTION OF THE SECTI

REFERENCE NOS (LIST ALL RELATED C.L., C.B , I.R , INVENTORY NOS , ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 1100 N. KOSTNER AVE, CHICAGO, IL 60651

DATE / TIME 26-APR-2012 12:04 | BEAT: 1111

ACCUSED

NAME	STAR NO	EMP NO	UNIT	UNIT	SEX/RACE	DOB	APPOINTED	ON	SWORN
	:		ASSIGNED	DETAILED			DATE	DUTY ?	?
UNKNOWN					7			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
and the state of t				M/BLK	25
VICTIMS				_	
NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
Water the delication has a second sec				M/RIK	25

WITNESSES

		CITY CTATE				
NAME	ADDRESS*		TELEPHONE	SEX / RACE	DOB / AGE	
		CHI SIALE				

^{*} IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

NOTE: Log Type remains classified as Info- Sworn Affidavit Not on file

1) It is alleged by the complainant on an unknown date, time, and location, which an unknown department member/s threatened to plant something on the complainant if he refused to cooperate.

CPD-44.112-A-IAD (Rev. 2/09)

Page 1

1053858

THE SUMMARY MAY BE FOUND ON THE FOLLOWING PAGE

CL 1053858

ATTACHMENTS

INVESTIGATIVE REPORTS -		INVESTIGATIVE REPORTS -	PHYSICAL EVIDENCE	TOTAL NUMBER OF
SUPPORTING ALLEGATIONS LIST		SUPPORTING ACCUSED MEMBERS(S)	LIST ATTACHMENTS	ATTACHMENTS SUBMITTED
ATTACHMENTS NUMBER		LIST ATTACHMENTS NUMBER	NUMBERS:	WITH THIS FILE
	0	0	0	7

FINDINGS - RECOMMENDATIONS

THE FINDINGS- ROMMENDATIONS MAY BE FOUND ON THE FOLLOWING PAGE

CL 1053858

DATE INITIATED (Date incident was received for investigation)

DATE COMPLETED (Date of this report)

ELAPSED TIME (Total time expressed in days)

10-MAY-2012

18-SEP-2013

496

Investigator will initiate the Command Channel Review form by completing the Investigator's Section

INVESTIGATOR'S SIGNATURE

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM

SUMMARY REPORT DIGEST Cont'd INVESTIGATION SUMMARY:

CL#1053858

Reporting Investigator (R/I) was assigned this investigation and as a result received the investigative packet from the administrative section of the Bureau of Internal Affairs which contained the following; a Face Sheet outlining the allegations, and a conflict certification sheet. (Attachments #1, 2,)

In furtherance of this investigation on 22 May 2012 R/I contacted the alleged victim by the listed telephone number listed on the complaint of and spoke with an individual who related that he was the complainant of an analysis complainant related that he was attending a barber trade school and was not available to meet for an interview. R/I stressed the importance that the investigation could not continue without the cooperation of R/I ended the conversation letting know that R/I would be following up with a letter, and that contact this office for the investigation to continue. (Attachments #4, 5)
On 04 June 2012, R/I was notified thru inter- department mail Unit 169 that certified Letter was time stamped on 24 May 2012, and delivered by the United States Postal Service on 25 May 2012, and signed for by (Attachment #6)
On 05 June 2012 0950 hours, R/I, and Sgt Robert MUSCOLINO #937 relocated to the complainants listed address of to speak with the complainant of this investigation. R/I and MUSCOLINO were met by a woman who identified herself as related that longer lives at the address, and that she has not seen HARRIS in weeks. further related that she does not have any further contact information for the hand does not know how to get in touch with him. R/I related to does return, he should contact R/I at the phone number on the listed mail correspondence. (Attachment #7)
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Recommendation: No disciplinary action, Case to be filed

P.O. Joseph M. WEBB #17697

Bureau of Internal Affairs

Confidential Investigations Section

SUMMARY REPORT DIGEST CL#1053858

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